

AGENDA

HEALTH SERVICES AND DEVELOPMENT AGENCY

BellSouth Tower, Main Auditorium
333 Commerce Street
Nashville Tennessee
Wednesday, March 23, 2005
8:30 a.m. CST

I. CALL TO ORDER

II. DIRECTOR'S ANNOUNCEMENTS

III. CONSENT CALENDAR

Approved A. Endoscopy Center of Centennial (Davidson County) CN0501-002

The relocation of an existing four (4) procedure room ambulatory surgical treatment center limited to gastroenterology to an unaddressed site in the proposed State Street Medical Center office building on the north side of State Street between 17th and 18th Avenues North
\$ 4,433,649.00

IV. CERTIFICATE OF NEED APPLICATIONS

Withdrawn A. InteCardia-Tennessee East Catheterization (Shelby County) CN0411-106

The establishment of an outpatient diagnostic center (ODC) for an existing free-standing cardiac catheterization laboratory (as approved under Certificate of Need number CN0011-111A).

\$ 2,294,924.99

Deferred from the February 23, 2005 meeting

OPPOSITION: Baptist Memorial Hospital; Mid-South Heart Institute.

Withdrawn B. Collierville Diagnostic and Imaging Center (Shelby County) CN0410-093

The establishment of an outpatient diagnostic center (ODC), the initiation of magnetic resonance imaging (MRI) scanning services through the acquisition of a MRI scanner at a newly constructed outpatient facility. The Center proposes to provide other ODC services including computerized tomography (CT), radiology, mammography, and ultrasound.

\$ 13,591,003.00

Deferred C. Wilson County Outpatient Surgery Center (Wilson County) CN0412-107

The establishment of a multi-specialty ambulatory surgical treatment center. The 13,200 square foot facility will have three (3) operating rooms and one (1) procedure room.

\$ 11,166,142.00

OPPOSITION: numerous physicians and staff members from University Medical Center; Larry W. Locke, Minister, College Hills Church of Christ; Robert Black, President, Payment Express Systems; Lucy W. Lee, Executive Director of Leadership Wilson; Asghar H. Shaikh, MA MT (ASCP); Jim Mills, Judy C. Cox, Doris Gorman, Ricky Rodriguez, Helen G. McDonald, John R. Keel, and Ardyth Huntsberger, residents of Wilson County; Joseph L. Gray, Lebanon Distribution Center; Amy Hamilton, Cumberland Real Estate; Jeri Coffman, volunteer for UMC, Dr. James Bradshaw, Jr., Kathy Warmath, Director, Donelson Home Health.

Approved D. Cumberland Medical Center (Cumberland County) CN0412-108

The initiation of a combination mobile positron emission tomography (PET) and computerized tomography (CT) imaging services. The project will provide leased mobile PET/CT services one (1) day per week on the hospital's campus. No other equipment will be purchased.

\$ 642,000.00

Approved	E.	Neuro Spine ASC (Hamilton County) CN0412-111 The establishment of an ambulatory surgical treatment center (ASTC) for the purpose of performing spine surgery procedures of a lesser acuity. The ASTC will contain two (2) operating rooms and one (1) procedure room in leased space. \$ 3,191,854.00
Approved	F.	Baptist Memorial Hospital-Huntingdon (Carroll County) CN0412-113 The discontinuance of obstetric labor and delivery services. There will be no change in the licensed total bed count of seventy (70) beds. No major medical equipment or new services are involved. \$ 5,000.00
Denied	G.	Memphis Health Imaging, LLC (Shelby County) CN0412-116 The establishment of an outpatient diagnostic center (ODC) for a freestanding magnetic resonance imaging (MRI) unit. Major medical equipment includes a Fonar Stand-Up MRI unit. No beds are involved. \$ 3,885,541.00
		OPPOSITION: MedQuest, Inc.; St. Francis Hospital; Baptist Memorial Health Care Corporation; Dr. Larry K. Roberts, Chairman, Department of Radiology, Memphis Physicians Radiological Group, PC; Dr. Paul Broadbent and Dr. Andy Ellzey, Mid-South Imaging & Therapeutics, P.A.; Methodist Healthcare-Memphis Hospitals; Health South
Denied	H.	Knoxville Health Imaging, LLC (Knox County) CN0412-117 The establishment of an outpatient diagnostic center (ODC) for a freestanding magnetic resonance imaging (MRI) center. Major medical equipment includes a Fonar Stand-Up MRI unit. No beds are involved. \$ 3,813,299.00
		OPPOSITION: Covenant Health; Summit Medical Group; East Tennessee Children's Hospital; SPINEKnoxville; Association of University Radiologists, P.C.; Baptist Health System of East Tennessee; Vista Radiology; St. Mary's Health System, Inc., d/b/a St. Mary's Medical Center; University Health System, Inc., d/b/a University of Tennessee Medical Center; Abercrombie Radiology.
Approved	I.	Centennial Medical Center (Davidson County) CN0412-118 The acquisition of a fourth (4th) magnetic resonance imaging (MRI) unit, relocation of the existing MRI to the main hospital, and the remodeling of the existing MRI areas within the Centennial Imaging Center (CIC) facility. The 615-licensed hospital beds will remain unchanged. \$ 3,650,685.00

V. GENERAL COUNSEL'S REPORT

Approved	A.	East Tennessee Children's Hospital (Knox County) CN0112-095A Request to extend the expiration date from May 1, 2005 to October 1, 2005 and to increase costs from \$31,670,000.00 to \$34,434,000.00, for a difference of \$2,764,000.00. The original CON was issued April 17, 2002.
InteCardia request deferred to the April 27, 2005 meeting **	B.	InteCardia-Tennessee East Diagnostic, LLC (Shelby County) CN0011-112A The Agency will be asked to make a policy determination as to whether a request for modification to lift a condition limiting positron emission tomography (PET) services to cardiac patients is appropriate for consideration as a modification. Staff recommends that a new CON be filed so that proper notice can be given and the criteria for granting a CON can be analyzed. No vote on the specific modification is recommended. If the Agency decides to take up the request, it would be scheduled for April.

**The Agency adopted the policy that the removal of any limitation upon or expansion of PET services would not be appropriate for consideration as a modification.

VI. CURRENT REPORTS

- A.** Statistical Reports
- B.** Finance, Ways and Means Report
- C.** Minutes

VII. OTHER BUSINESS

VIII. ADJOURNMENT